## THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON

Wednesday, September 15, 2010, at 6:30 PM

At: Kinman House, 6417 Evers Road, Leon Valley, Texas 78238

Please note that A Quorum of City Council Members May Be Present.

## **AGENDA**

- I. CALL TO ORDER
- II. ATTENDANCE POLL
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT Discussion and possible action on:
  - A. Bank Accounts: Checking and Money Market Accounts
  - B. Non-profit Tax Filings Due October 15, 2010
- V. NEW BUSINESS Discussion and possible action on:
  - A. City Branding Marsha Hendler, Marketing Plus (15 Minutes)
  - B. Draft Tax Abatement documents (5 minutes)
  - C. Consider using City's RFQ as a template for Attorney solicitations
  - D. 2010 Community Development Summit (Oct. 12<sup>th</sup>)
- VI. OLD BUSINESS Discussion and possible action on:
  - A. LVEDC Process for applications
  - B. AIA/SDAT Workshop (Sept. 24<sup>th</sup> & 25<sup>th</sup>)
  - C. Projects on file (as time allows):
    - Water Works Landscaping Project
    - Bush's Chicken Fence Project
  - D. Finalize LVEDC Stationery, Logo, Corporate Seal (as time permits)

## VII. OTHER BUSINESS

A. Suggest new business items for next meeting

VIII. SET NEXT MEETING DATE/TIME

IX. ADJOURN

<b>POSTEI</b>	OBY:	_Rose Ryan
DATE:	9-12-10	
TIME:_	4:35pm	

In this facility, wheelchair accessibility and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Elvie Olivarri at (210) 521-2007, extension 2, for further information.